

**Exhibit 3**

30(b)(6) Deposition Notice

**THE UNITED STATES DISTRICT COURT FOR  
THE EASTERN DISTRICT OF MISSOURI  
EASTERN DISTRICT**

TNT AMUSEMENTS, INC., d/b/a )  
PLAY-MOR COIN-OP, )  
                                )  
Plaintiff, )  
                                )  
v.                             )      Case No. 4:23-cv-00330-JAR  
                                )  
TORCH ELECTRONICS, LLC, )  
et al.,                        )  
                                )  
Defendants.                 )

**PLAINTIFF TNT AMUSEMENTS, INC.'S AMENDED  
NOTICE OF RULE 30(b)(6) DEPOSITION OF DEFENDANT  
TORCH ELECTRONICS, LLC'S CORPORATE REPRESENTATIVE**

**YOU ARE HEREBY NOTIFIED** that, pursuant to Fed. R. Civ. P. 26 and 30(b)(6),

Plaintiff TNT Amusements, Inc. ("TNT"), by and through undersigned counsel, will take the deposition by oral examination of Defendant Torch Electronics, LLC ("Torch") remotely (over Zoom), on **January 2, 2024**, beginning at **9:00 AM (CT)**, as agreed by the parties.

The deposition will proceed before an official authorized by law to administer oaths and will be recorded by audiovisual and stenographic means. The examination will continue from hour to hour, up to the length allowed by rule. The deposition will be taken for the purpose of discovery, for use at trial, and for such other purposes as permitted by applicable state and federal law.

In accordance with the requirements of Fed. R. Civ. P. 30(b)(6), Torch shall designate and make available one or more of its officers, members, directors, employees, agents, or other persons knowledgeable about the subject matters and topics of examination set forth in **Exhibit A**, attached hereto. TNT requests that, at least five (5) days prior to the deposition, Torch indicates the subject matter(s) with respect to which each designated person shall testify.

Dated: December 27, 2023

Respectfully Submitted,

BRYAN CAVE LEIGHTON  
PAISNER LLP

/s/ Richard E. Finneran

RICHARD E. FINNERAN, #60768MO  
MARY GRACE WARREN, #73147MO  
211 North Broadway, Suite 3600  
St. Louis, Missouri 63102  
Tel: (314) 259-2000  
Fax: (314) 259-2020  
richard.finneran@bryancave.com  
marygrace.warren@bryancave.com

*Attorneys for TNT Amusements, Inc.  
d/b/a Play-Mor Coin-Op*

**CERTIFICATE OF SERVICE**

I hereby certify that on this 27th day of December 2023, a true and correct copy of the foregoing document was served on counsel for Defendants via electronic mail.

Respectfully submitted,

/s/ Richard E. Finneran

Richard E. Finneran

## EXHIBIT A

### DEFINITIONS

In the event of any conflict of ambiguity between the following definitions, common usage and reference to any cited rules, statutes, or regulations, the broadest interpretation of the term in question should be used.

1.     **“Defendants,” “you,” or “your”** means the Defendants in the above-captioned matter, Torch Electronics, LLC, Steven Miltenberger, Sondra Miltenberger, and all related entities, predecessors, current or former agents, officers, directors, representatives, attorneys, and employees of any of them.
2.     **“Relevant Period”** means from November 21, 2014, to the present.
3.     **“Torch”** means Defendant Torch Electronics, LLC, as well as current or former agents, officers, directors, representatives, attorneys, and employees.
4.     **“The Miltenbergers”** includes Sondra and Steve Miltenberger
5.     **“Torch Device”** means any electronic gaming device marketed, owned, leased, or sold by **Torch, the Miltenbergers**, or anyone else included within the definition of Defendants, along with any associated payment kiosks, cabinets, devices, software, or management tools.
6.     **“Amusement Location”** means any public or private place within the state of Missouri in which a **Torch Device** may currently be found or may have previously been found within the **Relevant Period**.
7.     **“Torch Employee”** means any person or entity working for one or more of the Defendants, including an employee, an independent contractor, an intern, or any other worker, whether paid or unpaid.
8.     **“Torch Customer”** means a person or entity who leases, owns, operates, manages, or otherwise has lawful control of any **Amusement Location**.

9.     **“Torch Patron”** means any person who has played or otherwise used a **Torch Device**, other than for the purpose of inspection or maintenance.

10.    **“Any,” “each,” and “all”** shall be read to be inclusive.

11.    **“And,” “or,” and “and/or”** and any other conjunctions or disjunctions used herein shall be read both conjunctively and disjunctively.

12.    **“Identity”** means, as it refers to an individual, the first and last name of that person; as it refers to an Amusement Location, the name of the business and the owner, operator, or manager; and as it refers to an entity, the registered name or fictitious registrations or aliases for that entity.

13.    **“Person”** means any natural person, corporation, partnership, association, trust, trustee, joint venture, sole proprietorship, firm or business enterprise and any other business or legal entity, as well as all divisions, subdivisions, bureaus, offices or other units thereof.

14.    **“Document”** or **“Documents”** shall mean and include any medium upon which intelligence, data, or information can be recorded or retrieved, and includes, without limitation, the original and each copy, regardless of origin and location, of any written, typed, printed, recorded, or graphic material of any kind, including, but not limited to, petitions, pleadings, motions, notices, contracts, agreements, records, papers, notes, memoranda, drafts, minutes, summaries, correspondence, e-mails, telegrams, communications, diaries, drawings, specifications, computer printouts, computer tapes, computer disks, microfilm, microfiche, periodicals, books, pamphlets, newspaper articles, resumes, financial and accounting records and statements, receipts, canceled checks, tax returns, appointment books, calendars, notebooks, desk pads, tape recordings, transcriptions of tape recordings, transcripts, phonograph records, disks from word processors, electronic and computer files (to be produced in their native format)

memorials of conversations, meetings, or conferences, messages, invoices, all reproductions and copies of documents by whatever means made, including those which are not identical to the originals due to markings which have been made on the copies, and any other data compilations from which information can be obtained.

15. “**Communication**” means any transmittal of information (in the form of facts, ideas, inquiries or otherwise), including communications in writing, over email, through text messages, telephone communication, voicemail communication, face-to-face communication, video conference communication, or any other mode of communication.

16. “**Concerning**,” “**referring**,” “**relating**,” or “**pertaining**” means commenting on, referring to, pertinent to, discussing, tending to support, or relevant in any way. Documents that “relate to” a subject matter are Documents that constitute, contain, support, modify, contradict, criticize, discuss, mention, describe, record, report, reflect, pertain to, were prepared in connection with, or arise in connection with the subject matter of each particular deposition topic.

17. “**Overlapping Locations**” means the locations specified in Exhibit A to the Stipulation and Order dated December 1, 2023 (Doc. #55-1) and any **Amusement Location** where **TNT’s Amusement Devices** have been found during the Relevant Period, whether simultaneously with a **Torch Device** or at a different time.

### **TOPICS**

In accordance with Fed. R. Civ. P. 30(b)(6), TNT designates the topics identified below for examination.

1. ~~The Identity of every Torch Employee during the Relevant Period, including name, job title, payment (including the amount, whether payment via commission is or was available to the employee, and whether the employee is or was paid on an hourly or annual salaried basis), and the employee’s job duties.~~

2. The ~~Identity~~ of the membership of ~~Torch's~~ corporate board, shareholders (including name, number of shares, ~~and~~ value of shares), ~~and any parent or~~ subsidiary entities.

3. The **Identity** of all **Torch Customers** during **any part of the Relevant Period**, including with which **Amusement Location(s)** each such **Torch Customer** is associated, to the extent such Amusement Locations are among the Overlapping Locations.

4. **Torch's** discussions of **TNT**, Jim Turntine, Marla Turntine, ~~or any TNT employee, internally between Torch employees, including between the Miltenbergers; or externally with any third party.~~

5. ~~Communications involving Torch with any member of the media, including but not limited to online, print, or video news sources such as newspapers, magazines, television stations or radio stations relating to TNT or the Torch Devices.~~

6. ~~Any connection, agreement, or other relationship, whether past, present, or potential, between any or all of the Defendants with any representative or constituent of Accel Entertainment, including any employee, investor, member, owner, shareholder, board member, or other person affiliated with Accel Entertainment.~~

7. **Torch's** gross ~~and~~ net income on an annualized basis since 2014 with respect to the **Overlapping Locations.**

8. **Torch's** financial information, including but not limited to the profit ~~and~~ loss statements for **Torch** that cover **any part of the Relevant Period**, with respect to the **Overlapping Locations.**

9. ~~Documents submitted by Torch to the IRS during the Relevant Period with respect to the Overlapping Locations, including all Forms 1099, W-2, and W-9, all Documents reflecting any tax withholding, and any exhibits and attachments.~~

10. ~~Documents submitted by Torch to the Missouri Department of Revenue during the Relevant Period with respect to the Overlapping Locations, including all Documents reflecting any tax withholding, and any exhibits and attachments.~~

11. ~~The percentage of Torch's gross and net annual income that relates to selling, leasing, or otherwise placing Torch Devices.~~

12. For each Torch Device currently or previously located in the Overlapping Locations, the total amount received in U.S. dollars (i.e., the "hard meter in") and the total amount paid out in U.S. dollars (i.e., the "hard meter out") by each such Torch device for each week of the Relevant Period.

13. Communications between Torch and any registered lobbyist regarding Torch Devices, the legality of Amusement Devices, "grey gaming" devices or machines, "slot machines," Missouri gaming laws, the casino industry, amusement device legislation, or TNT, Jim Turntine, Marla Turntine, or any employee of TNT.

14. Torch's political donations, fundraising, non-monetary support, or other related action, and any subsequent actions by the recipient(s) or intended recipient(s) of such donations, non-monetary support, or other related action, including but not limited to the refusal to accept the donation, recusal from certain litigation, or the return of certain donations by candidates or incumbents.

15. ~~The total number of Torch Devices and Amusement Locations at which Torch has sold, leased, or otherwise placed a Torch Device since 2014.~~

16. The Identity of the Amusement Locations at which a Torch Device was sold, leased, or otherwise placed by Torch, including those Amusement Locations where Torch placed

**and** later removed one **or** more **Torch Devices**, as well as the **Amusement Locations** where one **or** more **Torch Devices** are currently located **and** available for play **or** use.

17. The name, location, model, purchase price, **and** manufacturer of **each Torch Device** owned, operated, leased, **or** sold by **Defendants** within **the Relevant Period**.

18. The nature, function, **and** operation of **any Torch Device**, including:

- a. No Chance Game Suite I Terminal version 2.3.0.23596;
- b. No Chance Game Suite II Terminal version 3.2.0.19403;
- c. No Chance Game Suite 3 Terminal version 3.4.0.1;
- d. NCG Suite 4 Terminal version 4.2.1.31972; **and**
- e. NCG Deluxe Terminal version 5.5.0.17.

19. The changes **and** reasons for such changes to **any Torch Device** during **the Relevant Period**, including changes to software, design, operation, or visual appearance.

20. **Communications** involving **any Torch Customer relating to any Torch Device**.

21. ~~Contracts, leases, agreements, memoranda of understanding, letters, **or** other Documents describing any agreement **or** understanding with any Torch Customer relating to any Torch Device, as well as any verbal **or** oral agreements **or** understandings with any Torch Customer relating to any Torch Device.~~

22. Payments **or** other transfers of value made to **or** received from **any Torch Customer or Torch Patron** within **the Relevant Period** to the extent such payments or transfers of value involve any of the Overlapping Locations.

23. The posters, notices, signs, **or** other **Documents** posted, **or** created for the purpose of being posted, at **any Amusement Location** that contain **any** representation as to the nature,

~~function, or legality of any Torch Device, including any such Document referencing any statute or regulation, and any drafts thereof.~~

24. ~~Torch's advertising and marketing practices, including but not limited to advertising via brochures, pamphlets, flyers, oral advertising (e.g., a "sales pitch"), or other promotional materials that Torch creates or approves of for use by Torch Employees; advertising practices, including the employment or contracting of advertising professionals; training, instruction, or direction provided to Torch Employees regarding statements they should, should not, may, or may not make; and Communications from Torch Employees to actual or potential Torch Customers.~~

25. The changes and reasons for such changes to any representations relating to any Torch Device on any website owned or operated by Torch during the Relevant Period.

26. Communications involving members of the Torch Enterprise relating to the operation, function, marketing, distribution, transportation, sale, leasing, legality, or illegality of any Torch Device.

27. Communications between Torch and Torch Customers, or Torch Patrons (actual or potential), elected officials, political candidates, employees of the state of Missouri, lobbyists, state or federal regulators, trade associations, media representatives, or members of the amusement device industry concerning the element of chance as it relates to Torch Devices, similarity between Torch Devices and slot machines or other gambling devices, or the legality or illegality of the Torch Devices.

28. Whether and to what extent any Torch Patron or Torch Customer may modify, influence, or otherwise control the behavior of any Torch Device, including whether and how any actions that might be performed, or which might fail to be performed, by Torch Patrons or

~~Torch Customers~~ might affect the likelihood of ~~any~~ payouts, the timing of ~~any~~ payouts, the amount of ~~any~~ payouts, ~~and~~ the sequence in which ~~any~~ outcomes occur, including whether either ~~Torch Patrons or Torch Customers~~ are required to perform ~~any~~ such action in order to operate a ~~Torch Device~~.

29. ~~Communications involving any employee or representatives of the state of Missouri, the federal government, or any other regulatory agency or law enforcement agency relating to any Torch Device.~~

30. ~~Criminal prosecutions, convictions, or charges relating to any Torch Device within the Relevant Period, regardless of whether such information is part of the public record.~~

31. The lawsuit initiated by **Torch** in the Circuit Court of Cole County against the Missouri State Highway Patrol, the Missouri Division of Alcohol and Crime Control, and the Missouri Department of Public Safety, with the Missouri Gaming Association intervening, on or about February 5, 2021, Case No. 21AC-CC0004.

32. Any **Communications** relating to the seizure of Integrity Vending machines by law enforcement officials in Platte County in or around October 2018 and any related prosecution.

33. Any **Communications** relating to the March 2021 petition filed by Platte County Prosecuting Attorney Eric Zahnd against **Torch** for “forfeiture of gambling devices” pursuant to Mo. Rev. Stat. § 513.660, stating that the **Torch Devices** “violate the requirements set forth in Chapter 513.”

34. The steps that **Torch** has taken to obtain and review **Documents** responsive to TNT’s First and Second Requests for Production and to prepare its answers to TNT’s First and Second Interrogatories.

35. ~~Torch's relationship and Communications with Nick Farley and Nick Farley & Associates, Inc.~~

36. ~~Torch's relationship and Communications with Banilla Games, including any attorney for Banilla Games.~~

37. ~~Torch's relationship and Communications with Amusement Concepts, Inc. ("ACI"), including any attorney for ACI.~~

38. ~~Torch's relationship and Communications with Integrity Vending, including any attorney for Integrity Vending.~~

39. ~~Torch's relationship and Communications with Grover Gaming, including any attorney for Grover Gaming.~~

40. ~~Torch's relationship and Communications with James McNutt, including any attorney for Mr. McNutt.~~

41. The factual basis for ~~Torch's denial of the allegations of TNT's Complaint in the instant matter.~~

42. The factual basis for each of the affirmative defenses listed in ~~Torch's Answer (Doc. #44).~~

43. ~~The factual basis for Torch's belief that TNT has engaged in a conspiracy with the Missouri Gaming Association, as Torch alleged in Counts III and IV of its Answer (Doc. #44).~~

44. ~~The factual basis for Torch's belief that TNT has engaged in a conspiracy with the Missouri Gaming Association, as Torch alleged in Count VII of its Answer (Doc. #44).~~

45. ~~The factual basis for Torch's belief TNT's conduct has caused Torch to suffer damages, and the amount of damages that result from that alleged conduct, as alleged in Torch's Answer (Doc. #44).~~